

Comprehensive Report



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Your DPPA Permissible Use: No Permissible Purpose

Your GLBA Permissible Use: No Permissible Purpose

Your DMF Permissible Use: No Permissible Purpose

Comprehensive Report

Date: 07/22/19

Report Legend:

- Shared Address
- Deceased
- Probable Current Address

Subject Information (Best Information for Subject)

Name: SCOTT PETER GRAND
Date of Birth: 11/xx/1961
Age: 57
SSN: xxx-xx-xxxx issued in Illinois between 1/1/1977 and 12/31/1979

AKAs
(Names Associated with Subject)
SCOTT P GRAND
Age: 57 SSN: xxx-xx-xxxx
SCOTT P LEGRAND
Age: 57 SSN: xxx-xx-xxxx
LEGRAND SCOTT
Age: 57 SSN: xxx-xx-xxxx
SCOTT LAGRAND
Age: 57 SSN: xxx-xx-xxxx
SCOTT LEGRAND
Age: 57 SSN: xxx-xx-xxxx
SCOTT P LE GRAND
Age: 57 SSN: xxx-xx-xxxx
SCOTT PETER LEGRAND
Age: 57 SSN: xxx-xx-xxxx
SCOTT P LAGRAND
Age: 57 SSN: xxx-xx-xxxx

Indicators

Bankruptcy: **No**
Property: **Yes**
Corporate Affiliations: **No**

Comprehensive Report Summary:

Bankruptcies:
None Found
Liens and Judgments:
None Found
UCC Filings:
None Found
Phones Plus:
3 Found
People at Work:
1 Found
Address(es) Found:
0 Verified and 8 Non-Verified Found
Possible Properties Owned:
3 Found
Watercraft:

Comprehensive Report

None Found
FAA Certifications:
 None Found
FAA Aircrafts:
 None Found
Possible Criminal Records:
 1 Found
Sexual Offenses:
 None Found
Professional Licenses:
 6 Found
Voter Registration:
 6 Found
Hunting/Fishing Permit:
 1 Found
Concealed Weapons Permit:
 None Found
Possible Associates:
 1 Found
Possible Relatives:
 1st Degree - 4 Found
 2nd Degree - None Found
 3rd Degree - None Found
Neighbors:
 1st Neighborhood - 1 Found

Others Associated With Subjects SSN:

(DOES NOT usually indicate any type of fraud or deception)

[None Found]

Address Summary:

1016 RIVECON AVE UNIT 3, ORLANDO, FL 32825-7341, ORANGE COUNTY (May 2002 - Mar 2019)
2180 SNOW HILL RD, CHULUOTA, FL 32766-9696, SEMINOLE COUNTY (Mar 2014 - May 2017)
200 AVENUE K SE APT 61, WINTER HAVEN, FL 33880-4013, POLK COUNTY (Jun 2001 - Apr 2004)
514 KYLE AVE APT B, SAINT JAMES, MO 65559-1557, PHELPS COUNTY (May 1992 - Jan 2003)
412 E HARDY ST, SAINT JAMES, MO 65559-1711, PHELPS COUNTY (Aug 1988 - Jan 2003)
514B KYLE AVE APT B, SAINT JAMES, MO 65559-1526, PHELPS COUNTY (Apr 1992)
412 E HARDING, SAINT JAMES, MO 65559, PHELPS COUNTY (Oct 1988)
415 BEECHWOOD DR, WESTMONT, IL 60559-2802, DUPAGE COUNTY (Mar 1986 - Apr 1986)

Active Address(es):

[None Found]

Previous And Non-Verified Address(es):

1016 RIVECON AVE UNIT 3, ORLANDO, FL 32825-7341, ORANGE COUNTY (May 2002 - Mar 2019)

Name Associated with Address:

SCOTT P LEGRAND
407-737-7402

Property Ownership Information for this Address

Property:

Parcel Number - 32-22-31-9350-02-450
Book - 6518
Page - 4720

Owner Name: SCOTT P LEGRAND

Property Address: - 1016 RIVECON AVE, ORLANDO, FL 32825-7341, ORANGE COUNTY

Owner Address: 1016 RIVECON AVE, ORLANDO, FL 32825-7341, ORANGE COUNTY

Sale Price - \$119,000

Land Usage - SINGLE FAMILY RESIDENTIAL

Subdivision Name - WINDING CREEK UT 3

Total Market Value - \$161,878

Comprehensive Report

Assessed Value - \$90,555
Land Value - \$40,000
Improvement Value - \$121,878
Land Size - 5720 SF
Year Built - 1996
Legal Description - WINDING CREEK UNIT 3 31/82 LOT 245
Data Source - B

Property:

Parcel Number - 31-22-32-9350-02-450
Book - 6518
Page - 4720
Owner Name: SCOTT P LEGRAND
Property Address: - 1016 RIVECON AVE UNIT 3, ORLANDO, FL 32825-7341, ORANGE COUNTY
Sale Date - 04/29/2002
Sale Price - \$119,000
Land Usage - SFR
Subdivision Name - WINDING CREEK
Total Market Value - \$161,878
Assessed Value - \$90,555
Land Value - \$40,000
Improvement Value - \$121,878
Land Size - 5,720 Square Feet
Year Built - 1996
Seller Name: MILTON FIGEROA
Legal Description - WINDING CREEK UNIT 3 31/82 LOT 245
Loan Amount - \$95,200
Loan Type - CONVENTIONAL
Lender Name - WELLS FARGO HM MTG INC
Data Source - A

2180 SNOW HILL RD, CHULUOTA, FL 32766-9696, SEMINOLE COUNTY (Mar 2014 - May 2017)

Name Associated with Address:

SCOTT P LE GRAND

Current Residents at Address:

RICHARD R BOND
BRANDON GILPIN
QING LI
STEPHEN ARTHUR SZABO
LARRY SMITH III

Property Ownership Information for this Address

Property:

Parcel Number - 16-21-32-300-0040-0000
Book - 3190
Page - 154
Owner Name: JANICE WETHERINGTON
Property Address: - 2180 SNOW HILL RD, CHULUOTA, FL 32766-9696, SEMINOLE COUNTY
Land Usage - PASTURE
Total Market Value - \$541,048
Assessed Value - \$10,658
Land Value - \$538,020
Improvement Value - \$3,028
Land Size - 2,604,017 Square Feet
Legal Description - SEC 16 TWP 21S RGE 32E SE 1/4 OF NE 1/4 (LESS BEG 25 FT W OF SE COR RUN N 481 FT W TO A PT 50 FT E OF W
LI S TO A PT W OF BEG E TO BEG) & NE 1/4 OF SE 1/4 (LESS BEG 25 FT W OF NE COR RUN S 113 FT W TO A PT 50 FT E OF W LI S TO A PT W OF BEG
E TO B

Data Source - A

200 AVENUE K SE APT 61, WINTER HAVEN, FL 33880-4013, POLK COUNTY (Jun 2001 - Apr 2004)

Name Associated with Address:

SCOTT LEGRAND
863-294-4749

Property Ownership Information for this Address

Property:

Parcel Number - 26-28-33-000000-033010
Book - 8397
Page - 14
Owner Name: WINTER HAVEN APARTMENTS LLC
Property Address: - 200 AVENUE K SE, WINTER HAVEN, FL 33880-7002, POLK COUNTY
Sale Date - 05/20/2011
Sale Price - \$12,150,000
Land Usage - MULTI FAMILY 10 UNITS PLUS
Subdivision Name - ACREAGE

Comprehensive Report

Total Market Value - \$16,197,465

Assessed Value - \$13,261,552

Land Value - \$1,810,478

Improvement Value - \$14,386,987

Land Size - 1,168,048 Square Feet

Year Built - 1971

Seller Name: BVF OF APTCO WINTER OAKS PARTNERS

Legal Description - E3/4 OF NW1/4 OF NW1/4 LESS N 30 FT FOR AVE K SE & LESS S 30 FT FOR AVE O SE & LESS S 148 FT OF N 178 FT

OF E1/2 OF NE1/4 OF NW1/4 OF NW1/4 & LESS E 282.2 FT OF W 303.02 FT OF S 145 FT OF N 175 FT OF E1/2 OF NW1/4 OF NW1/4 OF NW1/4

Data Source - A

514 KYLE AVE APT B, SAINT JAMES, MO 65559-1557, PHELPS COUNTY (May 1992 - Jan 2003)

Name Associated with Address:

LEGRAND SCOTT

Current Residents at Address:

AUBREY L BELL

BETTY J KASTNER

THOMAS C METCALF JR

573-265-7009

Property Ownership Information for this Address

Property:

Parcel Number - 71-02-4.0-20-002-001-006.000

Book - 311

Page - 242

Owner Name: JIM LORNA SMITH

Property Address: - 514 KYLE AVE, SAINT JAMES, MO 65559-1526, PHELPS COUNTY

Land Usage - DUPLEX

Total Market Value - \$106,900

Assessed Value - \$20,310

Land Value - \$14,000

Improvement Value - \$92,900

Land Size - 12,197 Square Feet

Year Built - 1978

Legal Description - S 36' LOT 96, N 64' LOT 97 VERKAMPS I SEC. 20, TWP. 38 N., RNG. 6 W.

Data Source - A

412 E HARDY ST, SAINT JAMES, MO 65559-1711, PHELPS COUNTY (Aug 1988 - Jan 2003)

Name Associated with Address:

SCOTT P LEGRAND

Current Residents at Address:

KEITH EDWARD DAVIS

573-265-7009

Property Ownership Information for this Address

Property:

Parcel Number - 71-02-4.0-20-004-002-003.000

Owner Name: JEAN BRUNTON

Property Address: - 412 E HARDY ST, SAINT JAMES, MO 65559-1711, PHELPS COUNTY

Total Market Value - \$33,700

Assessed Value - \$6,400

Land Value - \$14,000

Improvement Value - \$19,700

Land Size - 10,454 Square Feet

Year Built - 1930

Legal Description - FRACTIONAL PART NW1/4 SE1/4 SEC. 20, TWP. 38 N., RNG. 6 W.

Data Source - A

514B KYLE AVE APT B, SAINT JAMES, MO 65559-1526, PHELPS COUNTY (Apr 1992)

Name Associated with Address:

SCOTT P LEGRAND

412 E HARDING, SAINT JAMES, MO 65559, PHELPS COUNTY (Oct 1988)

Name Associated with Address:

SCOTT P LEGRAND

415 BEECHWOOD DR, WESTMONT, IL 60559-2802, DUPAGE COUNTY (Mar 1986 - Apr 1986)

Name Associated with Address:

SCOTT P LEGRAND

Current Residents at Address:

JAYESH K SHAH

SANGITA JAYESH SHAH

PARTHIV SHAH

630-493-9501 - CDT SHAH

Property Ownership Information for this Address

Property:

Parcel Number - 09-16-307-027

Comprehensive Report

Owner Name: SANGITA SHAH
Owner Name 2: JAYESH SHAH
Property Address: - 415 BEECHWOOD DR, WESTMONT, IL 60559-2802, DUPAGE COUNTY
Sale Date - 12/11/1997
Sale Price - \$158,000
Subdivision Name - SYCAMORE RUN
Total Market Value - \$234,120
Assessed Value - \$78,040
Land Value - \$75,150
Improvement Value - \$158,970
Land Size - 6,380 Square Feet
Year Built - 1979
Seller Name: ROLANDO E BUNAG
Seller Name 2: N E BUNAG
Legal Description - SYCAMORE RUN ALL
Loan Amount - \$126,400
Loan Type - CONVENTIONAL
Lender Name - CASBANC MTG INC
Data Source - A

Bankruptcies:

[None Found]

Liens and Judgments:

[None Found]

UCC Filings:

[None Found]

Phones Plus:

Phones Plus1

Name: LEGRAND, SCOTT
Address: 1016 RIVECON AVE, ORLANDO, FL 32825-7341
Phone Number: 321-946-4772 - EDT
Phone Type: Mobile
Carrier: OMNIPOINT MIAMI - (ORLANDO, FL)

Phones Plus2

Name: SCOTT, LEGRAND
Address: ORLANDO, FL 32822
Phone Number: 407-281-7413 - EDT
Phone Type: Residential
Carrier: BELLSOUTH SO BELL - (ORLANDO, FL)

Phones Plus3

Name: LEGRAND, SCOTT
Address: 1016 RIVECON AVE, ORLANDO, FL 32825-7341
Phone Number: 407-832-0090 - EDT
Phone Type: Mobile
Carrier: SPRINT SPECTRUM LP - (ORLANDO, FL)

People at Work:

Maximum 50 People at Work records returned

Name: SCOTT PETER GRAND
SSN: xxx-xx-xxxx
Company: BOYS AND GIRLS TOWN
Phone:
FEIN:
Dates:

Possible Properties Owned by Subject:

Property:

Parcel Number - 32-22-31-9350-02-450

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Page - 4720

Owner Name: SCOTT P LEGRAND

Property Address: - 1016 RIVECON AVE, ORLANDO, FL 32825-7341, ORANGE COUNTY

Owner Address: 1016 RIVECON AVE, ORLANDO, FL 32825-7341, ORANGE COUNTY

Sale Price - \$119,000

Land Usage - SINGLE FAMILY RESIDENTIAL

Subdivision Name - WINDING CREEK UT 3

Total Market Value - \$161,878

Assessed Value - \$90,555

Land Value - \$40,000

Improvement Value - \$121,878

Land Size - 5720 SF

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Legal Description - WINDING CREEK UNIT 3 31/82 LOT 245

Data Source - B

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Book - 6518

Page - 4720

Owner Name: SCOTT P LEGRAND

Property Address: - 1016 RIVECON AVE UNIT 3, ORLANDO, FL 32825-7341, ORANGE COUNTY

Sale Date - 04/29/2002

Sale Price - \$119,000

Land Usage - SFR

Subdivision Name - WINDING CREEK

Total Market Value - \$161,878

Assessed Value - \$90,555

Land Value - \$40,000

Improvement Value - \$121,878

Land Size - 5,720 Square Feet

Year Built - 1996

Seller Name: MILTON FIGEROA

Legal Description - WINDING CREEK UNIT 3 31/82 LOT 245

Loan Amount - \$95,200

Loan Type - CONVENTIONAL

Lender Name - WELLS FARGO HM MTG INC

Data Source - A

Property:

Parcel Number - 31-22-32-9350-02-450

Book - 8221

Page - 1938

Owner Name: SCOTT LEGRAND

Property Address - 1016 RIVECON AVE, ORLANDO, FL 32825-7341, ORANGE COUNTY

Owner Address: 1016 RIVECON AVE, ORLANDO, FL 32825-7341, ORANGE COUNTY

Sale Date - 09/19/2005

Loan Amount - \$134,231

Loan Type - CONVENTIONAL

Data Source - A

Watercraft:

[None Found]

FAA Certifications:

[None Found]

FAA Aircrafts:

[None Found]

Possible Criminal Records:

Florida Arrest Report:

Name: SCOTT P LEGRAND

SSN: xxx-xx-xxxx

Address: 1016 RIVECON AVE, ORLANDO, FL 32825-7341

State of Origin: Florida

County of Origin: ORANGE

DOB: 11/xx/1961

Comprehensive Report

Race: WHITE
Sex: Male

Arrests:

Arrest #1

Case Type:
Arrest Date: **02/07/2008**
Arresting Agency: **ORANGE COUNTY SHERIFF OFFICE**
Arrest Type:
Arrest Disposition Date:
Court Fine:

Offense: **SEXUAL ACTIVITY WITH A CHILD**
Arrest Statute:
Agency Case #:
Arrest Level/Degree:
Arrest Disposition:

Sexual Offenses:

[None Found]

Professional License(s):

Professional License 1

Name: LE GRAND, SCOTT P
License Address: 1016 RIVECON AVE, ORLANDO, FL 32825-7341, ORANGE COUNTY
License State: Florida
License Number: SW6663
License Type: CLINICAL SOCIAL WORKER
Profession/Board: BEHAVIORAL CARE
License Status: NULL AND VOID
Issue Date: Jan 31, 2002
Expiration Date: Mar 31, 2009

Professional License 2

Name: LEGRAND, SCOTT P
Gender: M
License Address: 1016 RIVECON AVE, ORLANDO, FL 32825-7341, ORANGE COUNTY
License State: Florida
License Number: 6663
License Type: CLINICAL SOCIAL WORKER
Profession/Board: SOCIAL WORK
License Status: ACTIVE
Issue Date: Jan 31, 2002
Expiration Date: Mar 31, 2009

Professional License 3

Name: LEGRAND, SCOTT P
License Address: 1016 RIVECON AVE, ORLANDO, FL 32825-7341, ORANGE COUNTY
License State: Florida
License Number: 5201-6663
License Type: LICENSED CLINICAL SOCIAL WORKER
Profession/Board: HEALTH
License Status: CLEAR ACTIVE
Issue Date: Jan 31, 2002
Expiration Date: Mar 31, 2009

Professional License 4

Name: LEGRAND, SCOTT P
License Address: 1016 RIVECON AVE, ORLANDO, FL 32825-7341, ORANGE COUNTY
License State: Florida
License Number: 5201-6663
License Type: LICENSED CLINICAL SOCIAL WORKER
Profession/Board: HEALTH
License Status: CLEAR ACTIVE
Issue Date: Jan 31, 2002
Expiration Date: Mar 31, 2007

Comprehensive Report

Professional License 5

Name: LEGRAND, SCOTT P
Gender: MALE
License Address: 1016 RIVECON AVE, ORLANDO, FL 32825-7341, ORANGE COUNTY
License State: Florida
License Number: 5201-6663
License Type: LICENSED CLINICAL SOCIAL WORKER
Profession/Board: HEALTH
License Status: CLEAR ACTIVE
Issue Date: Jan 31, 2002
Expiration Date: Mar 31, 2005

Professional License 6

Name: LEGRAND, SCOTT PETER
License Address: 1016 RIVECON AVE, ORLANDO, FL 32825-7341, ORANGE COUNTY
License State: Florida
License Number: SW 6663
License Type: COUNSELOR
License Status: CURRENT

Voter Registration:

Name: SCOTT P LEGRAND
Address: 1016 RIVECON AVE, ORLANDO, FL 32825-7341
DOB: 11/xx/1961
Gender: Unknown
Ethnicity: WHITE
Last Vote Date: 11/6/2012
Registration Date: 6/18/2002
Political Party: DEMOCRAT
State of Registration: Florida
Status: ACTIVE

Name: SCOTT PETER LEGRAND
Address: 1016 RIVECON AVE, ORLANDO, FL 32825-7341
DOB: 11/xx/1961
Gender: Male
Ethnicity: WHITE
Last Vote Date: 11/8/2016
Registration Date: 6/18/2002
Political Party: DEMOCRAT
State of Registration: Florida
Status: ACTIVE

Name: SCOTT PETER LEGRAND
Address: 1016 RIVECON AVE, ORLANDO, FL 32825-7341
DOB: 11/xx/1961
Gender: Male
Ethnicity: WHITE
Last Vote Date: 11/8/2016
Registration Date: 6/18/2002
Political Party: DEMOCRAT
State of Registration: Florida
Status: ACTIVE

Name: SCOTT PETER LEGRAND
Address: 1016 RIVECON AVE, ORLANDO, FL 32825-7341
DOB: 11/xx/1961
Gender: Male
Ethnicity: WHITE
Last Vote Date: 11/8/2016
Registration Date: 6/18/2002
Political Party: DEMOCRAT
State of Registration: Florida
Status: ACTIVE

Name: SCOTT PETER LEGRAND
Address: 1016 RIVECON AVE, ORLANDO, FL 32825-7341
DOB: 11/xx/1961
Gender: Male

Comprehensive Report

Ethnicity: WHITE
Last Vote Date: 11/6/2018
Registration Date: 6/18/2002
Political Party: DEMOCRAT
State of Registration: Florida
Status: ACTIVE

Name: SCOTT PETER LEGRAND
Address: 1016 RIVECON AVE, ORLANDO, FL 32825-7341
DOB: 11/xx/1961
Gender: Male
Ethnicity: WHITE
Last Vote Date: 11/6/2018
Registration Date: 6/18/2002
Political Party: DEMOCRAT
State of Registration: Florida
Status: ACTIVE

Hunting/Fishing Permit:

Name: SCOTT LEGRAND
Address: 1016 RIVECON AVE, ORLANDO, FL 32825-7341
Permit Type: Hunting and Fishing
Home State: Florida
Permit State: Florida

Concealed Weapons Permit:

[None Found]

Possible Associates:

GREGORY SCOTT CARTER DOB: 12/xx/1983

Previous And Non-Verified Address(es):

25 15TH ST NE, WASHINGTON, DC 20002-8436, D.C COUNTY (Nov 2016 - 2018)
1018 DOUGLAS ST NE, WASHINGTON, DC 20018-1720, D.C COUNTY (2014 - Jan 2017)
326 INDEPENDENCE AVE SE APT 5, WASHINGTON, DC 20003-1019, D.C COUNTY (Nov 2016 - Dec 2016)
 1016 RIVECON AVE, ORLANDO, FL 32825-7341, ORANGE COUNTY (Feb 2012)
5810 ALABAMA AVE, CLARENDON HILLS, IL 60514-1722, DUPAGE COUNTY (Feb 2012)
2869 28TH ST NW APT 30, WASHINGTON, DC 20008-4123, D.C COUNTY (Nov 2012)
1820 INGLESIDE TER NW, WASHINGTON, DC 20010-1010, D.C COUNTY

Possible Relative Summary:

> MICHAEL ALAN LEGRAND , Age 30
>> MICHAEL ALAN LE GRAND - (AKA)
>> MICHAEL ALAN LE - (AKA)
>> MICHAEL ALAN LEGRAND - (AKA), Age 30
> JAMES DEAVEN LEGRAND , Age 29
> SCOTT P LEGRAND , Age 32
> CINTHIA M LEGRAND , Age 62
>> CYNTHIA M CARTER - (AKA), Age 62
>> CINTHIA M CARTER - (AKA), Age 62
>> CINTHIA M GRAND - (AKA), Age 62
>> CINTHIA M LE GRAND - (AKA), Age 62

Possible Relatives:

MICHAEL ALAN LEGRAND DOB: 12/xx/1988
xxx-xx-xxxx issued in Missouri between 1/1/1990 and 12/31/1991

Names Associated with Relative:

MICHAEL ALAN LE GRAND
xxx-xx-xxxx issued in Missouri between 1/1/1990 and 12/31/1991
MICHAEL ALAN LE
xxx-xx-xxxx issued in Missouri between 1/1/1990 and 12/31/1991
MICHAEL ALAN LEGRAND DOB: 12/xx/1988
xxx-xx-xxxx issued in Missouri between 1/1/1990 and 12/31/1991

Previous And Non-Verified Address(es):

 1016 RIVECON AVE 3, ORLANDO, FL 32825-7341, ORANGE COUNTY (Jul 2011 - Dec 2012)
407-737-7402

Comprehensive Report

JAMES DEAVEN LEGRAND DOB: 5/xx/1990

Previous And Non-Verified Address(es):

PO BOX 560777, ORLANDO, FL 32856-0777, ORANGE COUNTY
219 GARDEN COVE CT, ORLANDO, FL 32835-6011, ORANGE COUNTY

Current Residents at Address:

CARLA AMOY THOMAS
CHERYL C TURK
RICO ADAMS
3800 DIKE RD, WINTER PARK, FL 32792-6223, SEMINOLE COUNTY

Current Residents at Address:

LATOYA ROBINSON
DESMENE J BENNETT
LARRY DARNELL ROBINSON
JOSHUA MICHAEL MARIANI
NATALIE RUTHY VILLARD
HAKIM OLAJAWON WILLIAMS
SPENCER ROOSEVELT ALPHONSE
RYSHEEM PLAYER
CAMILLE TOOKES

SCOTT P LEGRAND DOB: 1/xx/1987

Previous And Non-Verified Address(es):

 1016 RIVECON AVE 3, ORLANDO, FL 32825-7341, ORANGE COUNTY (Apr 2002 - 2015)
561-737-0988

CINTHIA M LEGRAND DOB: 7/xx/1957

xxx-xx-xxxx issued in Illinois between 1/1/1973 and 12/31/1974

Names Associated with Relative:

CYNTHIA M CARTER DOB: 7/xx/1957

xxx-xx-xxxx issued in Illinois between 1/1/1973 and 12/31/1974

CINTHIA M CARTER DOB: 7/xx/1957

xxx-xx-xxxx issued in Illinois between 1/1/1973 and 12/31/1974

CINTHIA M GRAND DOB: 7/xx/1957

xxx-xx-xxxx issued in Illinois between 1/1/1973 and 12/31/1974

CINTHIA M LE GRAND DOB: 7/xx/1957

xxx-xx-xxxx issued in Illinois between 1/1/1973 and 12/31/1974

Active Address(es):

 100 NEW ROC CITY PLZ APT 408, NEW ROCHELLE, NY 10801-6538, WESTCHESTER COUNTY (Jun 2016)

Previous And Non-Verified Address(es):

254 E 68TH ST APT 25C, NEW YORK, NY 10065-6017, NEW YORK COUNTY (Jul 2014 - Jun 2016)
5810 ALABAMA AVE, CLARENDRON HILLS, IL 60514-1722, DUPAGE COUNTY (Mar 1994 - Jun 2014)

Current Residents at Address:

JOSEPH M HLETKO
630-986-0328

1510 LAKEVIEW DR APT 142, DARIEN, IL 60561-4932, DUPAGE COUNTY (Oct 1978 - Jan 2003)
630-986-0328

5719 ALABAMA AVE, CLARENDRON HILLS, IL 60514-1611, DUPAGE COUNTY (Apr 1994)
630-986-0328

 415 BEECHWOOD DR, WESTMONT, IL 60559-2802, DUPAGE COUNTY (Oct 1978 - Dec 1990)

Current Residents at Address:

JAYESH K SHAH
SANGITA JAYESH SHAH
PARTHIV SHAH
630-493-9501 - CDT SHAH

1510 LAKEVIEW DR APT, CHICAGO, IL 60559, DUPAGE COUNTY (Jan 1990)
1524 LAKEVIEW DR APT 332, DARIEN, IL 60561-4941, DUPAGE COUNTY (Oct 1978 - Sep 1985)

Neighbors:

Neighborhood:

1016 RIVECON AVE UNIT 3, ORLANDO, FL 32825-7341, ORANGE COUNTY (May 2002 - Mar 2019)
407-737-7402

Comprehensive Report

Address(es):

1017 RIVECON AVE, ORLANDO, FL 32825-7340, ORANGE COUNTY (Mar 2016 - Mar 2019)
EDUARDO JOSE MENDOZA
DOB: 3/xx/1996

Source Information:

All Sources	89 Source Document(s)
Professional Licenses	14 Source Document(s)
Voter Registrations	5 Source Document(s)
PhonesPlus Records	3 Source Document(s)
Hunting and Fishing Licenses	1 Source Document(s)
Phone	5 Source Document(s)
Historical Person Locator	17 Source Document(s)
Person Locator 2	9 Source Document(s)
Deed Transfers	3 Source Document(s)
Criminal	1 Source Document(s)
Tax Assessor Records	31 Source Document(s)